



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NEWSFLARE LIMITED**

Company Number: **07596817**



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Company Name: **NEWSFLARE LIMITED**

Company Number: **07596817**

Confirmation **28/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	402172
Currency:	GBP	Aggregate nominal value:	4021.72

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	175799
	B	Aggregate nominal value:	1757.99

Currency: **GBP**

Prescribed particulars

EACH SERIES B SHARE RANKS EQUALLY WITH EACH ORDINARY SHARE SAVE THAT THE SERIES B SHARES HAVE PREFERENTIAL RIGHTS WITH RESPECT TO PARTICIPATION IN A DISTRIBUTION AND ANTI-DILUTION RIGHTS. THE SERIES B SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	141656
	A	Aggregate nominal value:	1416.56

Currency: **GBP**

Prescribed particulars

EACH SERIES A SHARE RANKS EQUALLY WITH EACH ORDINARY SHARE SAVE THAT THE SERIES A SHARES HAVE PREFERENTIAL RIGHTS WITH RESPECT TO PARTICIPATION IN A DISTRIBUTION AND ANTI-DILUTION RIGHTS. THE SERIES A SHARES ARE NOT REDEEMABLE.

Class of Shares:	PP	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS BUT SHALL BE ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IN EITHER CASE, SUCH DISTRIBUTION IS NOT TO EXCEED THE ISSUE PRICE PLUS ANY ACCRUED DIVIDENDS UNPAID.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **2219627**

Total aggregate nominal value: **22196.27**

Total aggregate amount **0**

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **6321 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GOWING**

Shareholding 2: **2168 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HENDERSON**

Shareholding 3: **46242 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DEREK MARK JONES**

Shareholding 4: **2390 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD BARRINGTON-BROWN**

Shareholding 5: **5531 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERGE ALEXANDER CARTWRIGHT**

Shareholding 6: **1195 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE BULLUS**

Shareholding 7: **47 transferred on 2022-12-09**
2343 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN BRUNNER**

Shareholding 8: **15076 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW COOKSLEY**

Shareholding 9: **13302 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIYESH PATEL**

Shareholding 10: **4741 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OLDHAM**

Shareholding 11: **24046 ORDINARY shares held as at the date of this confirmation statement**

Name:	DAVID NEWNS
Shareholding 12:	47 transferred on 2022-12-09 36445 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MACAVOY
Shareholding 13:	21828 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LORD
Shareholding 14:	5530 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEIGH
Shareholding 15:	11860 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE KIRKHAM
Shareholding 16:	4741 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MURRAY
Shareholding 17:	3230 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANNION
Shareholding 18:	2369 ORDINARY shares held as at the date of this confirmation statement
Name:	PAT TILLEY
Shareholding 19:	10074 SERIES B shares held as at the date of this confirmation statement
Name:	EDGE PERFORMANCE VCT PUBLIC LIMITED COMPANY
Shareholding 20:	8500 SERIES A shares held as at the date of this confirmation statement
Name:	EDGE PERFORMANCE VCT PUBLIC LIMITED COMPANY
Shareholding 21:	90000 PP ORDINARY shares held as at the date of this confirmation statement
Name:	EDGE PERFORMANCE VCT PUBLIC LIMITED COMPANY
Shareholding 22:	2390 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GLENN WALLER
Shareholding 23:	6914 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HOUSTON

Shareholding 24:	1195 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JONES
Shareholding 25:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO FREDERICK WILLIAMSON
Shareholding 26:	949 SERIES B shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED
Shareholding 27:	66210 SERIES B shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 28:	600000 PP ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 29:	7558 ORDINARY shares held as at the date of this confirmation statement
Name:	EDGE CREATIVE ENTERPRISE FUND LP
Shareholding 30:	31407 SERIES B shares held as at the date of this confirmation statement
Name:	EDGE CREATIVE ENTERPRISE FUND LP
Shareholding 31:	133156 SERIES A shares held as at the date of this confirmation statement
Name:	EDGE CREATIVE ENTERPRISE FUND LP
Shareholding 32:	210000 PP ORDINARY shares held as at the date of this confirmation statement
Name:	EDGE CREATIVE ENTERPRISE FUND LP
Shareholding 33:	67159 SERIES B shares held as at the date of this confirmation statement
Name:	FORESIGHT ENTERPRISE VCT PLC
Shareholding 34:	600000 PP ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT ENTERPRISE VCT PLC
Shareholding 35:	47 transferred on 2022-12-09 53479 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BEVAN DAVID TAHU THOMAS
Shareholding 36:	115137 ORDINARY shares held as at the date of this confirmation statement

Name: **MR JONATHAN BRUCE CORNWELL**

Shareholding 37: **141 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENVER EXCHANGE LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor